

AGENDA (Revised)

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, November 9, 2011
6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS –

B-1. Erin Burke, Youth Sports College Intern, will present the Harry W. Montague Sportsmanship Award and certificates to champion volleyball teams from the City Gym & Pool.

C. MINUTES –

C-1. Community Services Commission Minutes of October 12, 2011 – Approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

E. DIRECTOR ITEMS

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

F. PUBLIC INPUT MEETING

- F-1. Therapeutic Riding Center – The City of Huntington Beach Community Services Department is conducting a second public input meeting regarding a permanent location for the Therapeutic Riding Center in Huntington Central Park as requested by commission.

Recommended Action:

Recommend City Council approve amending the Huntington Central Park Master Plan of Uses to designate the current location of the Therapeutic Riding Center arena as the permanent location, with the condition that project receives all required land use approvals and; final plans for future improvements, including lighting be brought back to Commission for approval.

G. ADMINISTRATIVE ITEMS – None.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Senior Center – The 45-day comment period for the Draft Subsequent Environmental Impact Report (SEIR) concluded on October 31. Staff is in the process of responding to comments received. A total of 11 comments were received during the comment period. The SEIR will go before the Planning Commission and City Council for certification some time after the first of the year.
- H-2. Worthy Community Park – As part of the renovations at Huntington Beach High School the District has removed the softball field backstop and extended the irrigation on to the turf area on City property. As previously reported to Commission, the school's renovation plan enabled the City to keep one of the two softball fields in place. The open area that has been created by removal of the other field will have the former infield area seeded with turf and be utilized for a warm-up or practice area until such time that it be master planned for a permanent use.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS

J-1. Huntington Central Park –

J-2. Park Acquisition and Development –

J-3. Playground Equipment and Park Maintenance –

J-4. Park Naming and Memorials –.

J-5. Special Interest –

J-6. HCP Equestrian Center –Please see attached meeting summary dated October 26, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for November 2011.